May 13th, 2019



MINUTES OF THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF SOUTH PASADENA CONVENED THIS 13th DAY OF MAY 2019, AT 6:30 P.M. AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS 1424 MISSION STREET

1. ROLL CALL

Chair D. Beadle convened the regular meeting of the Parks and Recreation Commission at 6:33 p.m.

Staff R. Martin called the roll. Present were: Chair D. Beadle, Commissioners: A. Vogel, K.

Kwong, and Staff Liaison Director Pautsch

Other Officials and Staff present: Management Assistant R. Martin

Excused: Vice-Chair K. Tamis and Commissioner D. Chapman

Not present during roll call: Council Liaison Michael Cacciotti, arrived after roll call

2. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 8^{TH} , 2019

MOTION: Commission approved the minutes of the special April 8th, 2019 Parks and Recreation Commission meeting. By voice vote, the motion passed unanimously.

(Vogel, Kwong)

COMMENTS ON MATTERS NOT ON THE AGENDA

3. PUBLIC PARTICIPATION

None

PRESENTATIONS/ (ACTION AND/OR DISCUSSION)

4. NONE

ACTION AND /OR DISCUSSION ITEMS

5. SPECIAL EVENT RECOMMENDATION LIST

Director Pautsch presented item. Staff is looking for Commission to review and agree upon a prioritize list of the Recreation Special events to be reduced or eliminated based on the current Special Event list that was received and filed at the April 8th Commission meeting. The prioritized list of reduced or eliminated events will be considered for implementation should City Council request in the future for budget purposes.

MOTION: Commission recommended eliminating Snow Day and Doggy Day, consolidate National Night Out with one Movie in the Park, keep a total of three Movies in the Park, eliminate one of the Summer Concerts in the Park, keep two Shakespeare in the Park, keep Halloween event, keep Eggstravaganza, and keep Breakfast with Santa. By voice vote, the motion passed unanimously.

(Beadle, Kwong)

6. CITY COUNCIL LIAISON REPORTS

City Council Liaison M. Cacciotti reminded Commission of the 626 Golden Street event scheduled on Sunday, May 19th. He encouraged all Commissioners to attend if possible. Asked Commission to look at the use of Roundup Weed Killer on city parks and make a recommendation that can go to the Natural Resources Environmental Commission and City Council. Commission request item be added to the next Parks & Recreation Commission agenda. Director Pautsch confirmed staff would look into the request, and item would be added to a future agenda. No motion was needed.

7. COMMISSIONER REPORT

Commissioner Vogel complimented all the staffs' effort in revamping and maintaining the upkeep of the baseball fields. He also relayed a community member's request to restock the park restrooms more often. Chair Beadle asks staff if there can be more visible signage advertising the water bottle refilling stations at the Arroyo fields. Additionally, Commissioner Vogel also suggested moving the refilling station at Arroyo field to a more centralized position; the current location is not as convenient and apparent to the public.

8. STAFF LIAISON REPORT

Director S. Pautsch updated Commission on the following items:

- Camp Med Summer Camp, weeks are selling out
- Summer Concerts in the Park list of entertainment will be provided in June
- Addressed recent Skate Park incident, issue is currently being resolved

ADJOURNMENT

By consensus, the Commission adjourned at 7:13 p.m. The next Commission meeting will be held on June 10^{th} , 2019.

Respectfully Submitted:

Reyna Salazar-Martin

Community Services Management Assistant

Approved By:

David Beadle

Chair